

Approved July 17, 2018

MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, JUNE 19, 2018, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Vice Chairman Mike Green (via telephone); Boardmembers Tasha Lowery, Alan Summerhays, Marsha Vawdrey, and Troy Walker

EXCUSED: Chair Michele Weeks

STAFF PRESENT: David Dobbins, Mike Barker, Rachelle Conner, John Eining, Russ Fox, Rhett Ogden, Clint Smith, and Bob Wylie

1.0 Call to Order

1.1 Vice Chair Green called the meeting to order at 9:50 p.m.

2.0 Action Item: Approval of June 5, 2018, RDA Minutes

2.1 **Boardmember Summerhays moved to approve the June 5, 2018, RDA minutes. Boardmember Lowery seconded the motion.**

2.2 **A roll call vote was taken with Boardmembers Green, Lowery, Summerhays, Vawdrey, and Walker voting yes. The motion passed unanimously.**

3.0 Action Item: Resolution #RDA 18-04, Adopting the Fiscal Year 2018-19 RDA Budget

3.1 Bob Wylie, Finance Director, indicated is the same budget that was approved as the Tentative Budget. It is a balanced budget for the RDA.

3.2 **Boardmember Summerhays moved to approve Resolution RDA 18-04, adopting the FY 2018-19 budget. Boardmember Lowery seconded the motion.**

3.3 **A roll call vote was taken with Boardmembers Green, Lowery, Summerhays, Vawdrey, and Walker voting yes. The motion passed unanimously.**

4.0 Adjourn to a City Council Meeting

4.1 **Boardmember Walker moved to adjourn to a City Council meeting. Boardmember Summerhays seconded the motion.**

4.2 **A vote was taken with Boardmembers Green, Lowery, Summerhays, Vawdrey, and Walker voting yes. The motion passed unanimously.**

4.3 The meeting adjourned at 9:52 p.m.